

TANGIER.

OS Dissemination 1944-1945
Morocco
Casablanca
Tangier



25X1

This is UNEVALUATED Information

25 YEAR RE-REVIEW

SECRET
CLASSIFICATION

OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

INTELLIGENCE DISSEMINATION

NUMBER

A 60103

COUNTRY Morocco

ORIGINAL RPT. VT 3208

SUBJECT Military Activities - Tangier Area

DATE OF INFO. See below

DATE OF RPT. 25 July 1945

DISTRIBUTED 18 August 1945

ORIGIN
THEATRE TangierCONFIRMATION
SUPPLEMENT

SOURCE Z

SUB SOURCE

EVALUATION C-3

NO. OF PAGES

ATTACHMENTS

19 July 1945

1. A 105mm battery was loaded onto the BUENA VENTURA* which is destined for MAHON (Balearic Islands). The 32nd Artillery Regiment transported the battery to the ship.
2. Tabor No. 3 of the Mehalla group stationed at BENI MAKADA went on maneuvers to CUESTA COLORADA, taking 51mm and 81mm mortars, rifles, a machine gun company and a medical corps unit.

21 July 1945

3. Mehalla Tabor No. 3** left for TETUAN taking 4 A/T guns, 18 51mm and 81mm mortars, rifles and a machine gun company.

22 July 1945

4. Mehalla Tabor No. 2** left on maneuvers for VILLA HARRIS, taking 6 A/T guns, 12-51mm and 81mm mortars, rifles, a machine gun company and medical supplies.

* Not listed in Anuario Maritimo Espanol, 1944-45.

** Probably refers to Tabor No. 2 and No. 3 of the Mehalla group stationed at BENI MAKADA.

SECRET
CLASSIFICATION

✓	✓																		
MID	DNI																		

INTELLIGENCE DISSEMINATION

NUMBER

DATE OF INFO. 30 July 1945
DATE OF RPT. 14 August 1945
DISTRIBUTED 7 September 1945

**CONFIRMATION
SUPPLEMENT**NO. OF PAGES
ATTACHMENTS

1. Aaron M. Pinto, owner of a general store and dry-cleaning establishment on the Rue de Statut, Tangier, is engaged in the exchange of foreign currency in partnership with Diego Cano Jr. between the Tangier and the French Zones.
2. On 27 July 1945, Pinto gave a native smuggler a large amount of pesetas to exchange in the French Zone, either against Francs or U.S. dollars.
3. Shao Trojman and a Sananes are also involved in these transactions.

CONFIDENTIAL
CLASSIFICATION

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>									
MID	DNI	A-2	STATE	TREAS.	OWI	FEA	ANS	MC	FCC	JICA	L	JANAC	JIS / WD

SECRET
CLASSIFICATION

OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

INTELLIGENCE DISSEMINATION NUMBER A 60187

COUNTRY Morocco

ORIGINAL RPT. VT 3228

SUBJECT Military Activities - Tangier Area

DATE OF INFO. See below

DATE OF RPT. 2 August 1945

DISTRIBUTED 21 August 1945

ORIGIN Tangier
THEATRECONFIRMATION
SUPPLEMENT

SOURCE Z

SUB SOURCE

EVALUATION C-2

NO. OF PAGES

ATTACHMENTS

17 July 1945

1. On 17 July 1945, ten wagon-loads of various caliber shells were loaded onto the Spanish warship MALASPINA at the TANGIER docks.

24 July 1945

2. In the afternoon six trucks of the 91st Division loaded with 600 boxes of 75 and 105mm shells left the BENI MAKADA barracks for the artillery arsenal at TETUAN. In the evening a 75mm battery was transferred from the MONOPOLIO barracks to the arsenal at TETUAN.

SECRET
CLASSIFICATION

✓	✓																
MID	DNI	A-2	STATE	TREAS.	OWI	FEA	ANS	MC	FCC	JICA	L	JANAC					

~~CONFIDENTIAL~~
~~CLASSIFICATION~~

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>										
MID	DNI	A-2	STATE	TREAS.	OWI	FEA	ANS	MC	FCC	JICA	L	JANAC	

SECRET

CLASSIFICATION

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>								
MID	ONI	A-2	STATE	TRCAS.	OWI	FEA	AMS	MC	FCC	NCA	L	JANAC		

A-58378

SECRET
CLASSIFICATION

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>										
MID	DRI	A-E	STATE	TREAS.	OWI	FEA	ANS	MC	FCC	JICA	L	JANAC	

CONFIDENTIAL
CLASSIFICATION

OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

INTELLIGENCE DISSEMINATION NUMBER A-57289

COUNTRY Tangier

ORIGINAL REF. VT-2963

SUBJECT Reaction to Spanish Decree Blocking Funds of
Certain NationalsDATE OF INFO. 11 May 1945
DATE OF RPT. 17 May 1945
DISTRIBUTED 20 June 1945ORIGIN Tangier
THEATRECONFIRMATION
SUPPLEMENT

SOURCE Z

SUB SOURCE

NO. OF PAGES

EVALUATION C-2 except where noted

ATTACHMENTS

1. On 11 May 1945, the Spanish official decree blocking the accounts of nationals of Axis and Axis-dominated countries was published in Tangier.
2. Frenchmen wonder why they should be included on the list of blocked nationals, not realizing that the blocking of funds is an attempt to get at the collaborationists and at those who acquired their wealth illegally.

C-3 3. Source says that among the Italians, only Frediano Frediani and Giovanni Macca have profited a great deal from this war.

4. The "Massidim" Hungarian refugees, who have manipulated the rates of exchange to the detriment of Tangier, are greatly concerned over the decree. They have not been able to withdraw their funds from the banks.
5. Persons who have placed their capital under cover of limited liability stock companies are worried as well. Although the decree does not mention these companies, the banks have refused to honor their checks because such companies may be operated by foreign interests.

*OSS Washington Comment: The "Massidim" Jews form a special sect of orthodox Jews. In contrast to other orthodox Jews, who place emphasis on observance of Mosaic laws, they stress the expression of religious experience.

CONFIDENTIAL
CLASSIFICATION

✓	✓		✓			✓							
MID	DNI	A-2	STATE	TREAS.	OWI	FEA	AMS	MC	FCC	JICA	L	IANAC	

CONFIDENTIAL

CLASSIFICATION

OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

INTELLIGENCE DISSEMINATION NUMBER A-56991

COUNTRY **Tangier and Spain**ORIGINAL RPT. **VT-2935, 2937, 2949, 294**SUBJECT **Information on Tangier Italian Colony**DATE OF INFO. **3-9 May 1945**DATE OF RPT. **11-15 May 1945**DISTRIBUTED **20 June 1945**ORIGIN **Tangier**
THEATRECONFIRMATION
SUPPLEMENTSOURCE **Z**

SUB SOURCE

NO. OF PAGES **2**EVALUATION **C-2 except where noted**

ATTACHMENTS

1. The Italian Fascist Pedro Della Zoppa, who was formerly a Tangier policeman, and was Lorenzo Ravella's successor, was arrested during the first week of May 1945 and imprisoned at Ceuta. (VT-2935)
2. On the day following his arrest, Della Zoppa was taken to Tetuan. The officer who arrested him is an associate of Lt. Navas, in whose company Della Zoppa was often seen. Source believes that his arrest is connected with pro-German activities. (VT-2949)
- C-3 3. According to another source, Aonzo was arrested as well. (VT-2940) Apparently, Aonzo was left in charge of technical material which belonged to the German Consulate and of the "jamming station". Furthermore, he is trustee of all material belonging to the German and Fascist information services. (VT-2949)
4. Helena Bertoldo, Lo Faso's secretary, and Angelina Rizzo, Della Zoppa's sister-in-law, have been summoned to testify. (VT-2940)
5. Hadji Ben Hadji also has been arrested. He was at one time an employee at the Italian Consulate. To avoid dismissing him because of indiscretions, he was placed in the personal service of the Duchess of Badoglio. However, he continued to inform the Germans of activities at the Italian Consulate and was finally dismissed. After that, he served as liaison agent between Mazziotta, Aonzo, and other Fascist leaders. His arrest may or may not have some connection with that of Della Zoppa. (VT-2949)
6. Among the active Italian Fascists left in Tangier are Michele Bianchi, who was a police agent under the international regime, and who is a brother of the Bianchi who is Marcheggiano's informant; Ovidio Incerti; and Frediano Frediani, owner of the Cafe Roma in Tangier. The latter is trying to have himself removed from the Black List so that he can open the Cafe Roma this summer. According to source, Frediani and Ferdinand Malmusi are the two leaders of the neo-Fascists in Tangier. (VT-2940)
7. Source believes that many more Tangier Italians who were formerly Fascists will join the pro-Allied group than have already done so, although there is a faction of the colony which advocates ostracizing all those who were not followers of Badoglio from the beginning.
8. A certain Giovanni Locatelli, who was an informant of Marcheggiano for many years, has undertaken the filling out of forms giving precise information concerning men who fought in the 1914-1918 war, probably with the object in view of forming a group

CONFIDENTIAL

CLASSIFICATION

✓	✓		✓											
MID	DNI	A-2	STATE	TREAS.	OWI	FEA	AMS	MC	FCC	JICA	L	JANAC		

A-56991

OFFICE OF STRATEGIC SERVICES

- 2 -

Efforts are being made to stop the move, as it would mean another division in the Italian Colony.

9. Italians in Tangier are very much interested in the arrest of Rosina Villa, nee Maltese, in Algeciras. Source states that she trafficked with the Germans. (VT-2937)
- C-3 10. Source states further that Ana Fuensanta, wife of Di Giulian, is on the point of obtaining permission to return to Tangier.
11. A certain Assor, who arrived from Madrid, said that he met Joaquin Banti and Silvio Baldi, who was Dante Brancolini's informant, on the street in Madrid. Both were wearing black shirts and stated that they had just been to a meeting. (VT-2949)

CONFIDENTIAL

CONFIDENTIAL
CLASSIFICATION

OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

INTELLIGENCE DISSEMINATION

NUMBER

A-57416

COUNTRY **Tangier**ORIGINAL RPT. **VT-2778**SUBJECT **Further Information on Francisco Alcocer**DATE OF INFO. **15 April 1945**DATE OF RPT. **16 April 1945**DISTRIBUTED **21 June 1945**ORIGIN **Tangier**
THEATRE~~CONFIRMATION~~SUPPLEMENT **A-51843, VT-2431**SOURCE **Z**

SUB SOURCE

NO. OF PAGES

EVALUATION **C-3**

ATTACHMENTS

1. Francisco Alcocer Serrano is a contractor by profession who lives in Tangier at Calle del Dr. Jenner, 16. He is an informant of the police of Tangier. Through Alcocer, a tailor named Savile, who lives on Calle de la Marina, was told by the police to leave Tangier within one month.
2. At present, Alcocer is on very good terms with Damian Salas of Tetuan, manager of the concern running the Cervantes and Mauritania theaters (see A-53861, VT-2480). One of the important members of this company is Lt. Colonel Mejias of the Air Force, who is a Spanish Fascist and very pro-German.
3. Alcocer has blackmailed a number of persons by threatening to report them to the police. He is in direct contact with Merino and del Monte, two Tangier policemen who are dangerous Fascists. Del Monte is in the department for censorship of letters arriving at Tangier, while Merino is in the Secret Police. The latter lives at the Hotel Ourida, Calle de Portugal. A Falange member by the name of Garcia is a great friend of Merino.

CONFIDENTIAL

CLASSIFICATION

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
READ	ONI	A-2	STATE	TREAS.	OWI	FEA	AMS	MC	FCC	JICA	L	JANAC	

INTELLIGENCE DISSEMINATION

A=56572

ORIGINAL RPT. VT-2798, 2829

DATE OF INFO. 16-22 April 1945

DATE OF RPT. 18-25 April 1945

DISTRIBUTED 4 June 1945

THEATRE

CONFIRMATION

SUPPLEMENT

SOURCE Z

SUB SOURCE

NO. OF PAGES

EVALUATION See below

ATTACHMENTS

- C-3 1. Manuel Barrera, former agent of the Spanish secret police who was expelled from that organization, is now in Madrid. He carries on black market transactions with Flavie, who has a business on the Boulevard Pasteur, Tangier.* Barrera still pursues his activities with Flavie for the account of the Germans. Whenever one of his acquaintances goes to Madrid, he is followed by Barrera during his stay there. (VT-2798)

- C-2 2. According to source, Fritz Eohry frequently goes to the Sidi Amar district in Tangier. He has an apartment at 46 Rue du Dr. Fumoy, Tangier. (VF-2829)

*OSS Washington Comment: Possibly the reference is to La Maison Flavia,
36 Boulevard Pasteur, Tangier, which was recently removed from the
Black List.

SECRET

CLASSIFICATION

Approved For Release 2009/02/09 : CIA-RDP83-00415R000500110021-0

SECRET

A-48960

OFFICE OF STRATEGIC SERVICES

and sometimes extend until dawn. (VT-2224)

4. Madame Boulatzel pretends to be a seamstress, which affords an excuse for the Boulatzels to receive in their home Fascists suspected of being in their service. Among the callers at the present time are Nielsen, Eohry, J. Outram, and Seidel. (VT-2221)

C-0
C-2
5. Boulatzel is a typical Slav. He is tall, fair and has thick hair. He is nearly always seen in khaki and without a hat. (VT-2224)
Boulatzel is a man of about sixty years of age and is believed by the White Russians in Tangier to be wealthy. (VT-2219)
A conflicting report from another source states that a short time ago he was rather badly off and had to dismiss his servant and sell some of his possessions to pay his landlord. (VT-2221)
Madame Boulatzel is no longer young, but is very elegant. It is evident that she is of a certain social stratum. (VT-2219)
Boulatzel has two fierce wolfhounds. The native whom he employs as a guard and servant is the only person with whom he has been seen talking, and in whom he seems to have any confidence. (VT-2224)

6. Boulatzel left Russia about 1918. He claims to have been a captain and to have served as ordnance officer in the Czar's Army. After the Russian revolution he became a chauffeur in Paris. Later on he traveled considerably. He went to India, where he is reported to have made a great deal of money. He had in his possession a certain quantity of gold dust when he came to Tangier, where he worked for the company dealing in bituminous products* with offices near the port. Boulatzel's post at the bituminous products company was obtained through the influence of the late Woievodsky, who was the Czar's Minister in Tangier and who had the support of the French Legation.

7. It is rumored that the Boulatzels have taken over Haikovitch's activities but this has not been confirmed.

*OSS Washington Comment: Possibly Schistes Bitumineux.

SECRET

RESTRICTED

OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED 25 January 1945
COUNTRY Tangier
SUBJECT Pound/Peseta Exchange Rate

DISSEMINATION NO. A 48741
ORIGINAL REPORT NO. VT 2209,2214
DATE OF REPORT 19-21 December 1941
EVALUATION See below

SOURCE Z
SUB SOURCE .

CONFIRMATION
SUPPLEMENT
CORRECTION

DATE OF INFORMATION
OF ORIGIN
TS

NUMBER OF PAGES
ATTACHMENTS
THEATRE

- C-2 1. In the third week of December 1944, there was a marked drop of the peseta in relation to the dollar and a greater one in relation to the pound. About three months ago, the pound was quoted at 38 pesetas. It was quoted at 73 pesetas on 19 December and at 74 pesetas on 20 December.
- C-2 On the other hand, the peseta is high in relation to the franc.
- C-3 2. The cause is reported to be the present demand for pounds and dollars both on the part of the Spanish Government, which is reported to be short of money, and on the part of Spanish financiers, whose confidence in the future of the present Spanish money is decreasing.
- B-3 3. Local merchants are in a hurry to cover their pound commitments. It is rumored that large shipments will arrive soon from Great Britain and that merchants will have to cover further pound commitments. It is rumored also that soon a revised pound-peseta rate will be established in Madrid, with the rate somewhere between 75 and 85 pesetas to the pound.
- B-2 4. In addition, there is the usual speculation in pounds.

RESTRICTED
CLASSIFICATION

<i>L</i>	<i>L</i>					<i>JOB</i>							
MID	DNI	A-2	STATE	TREAS.	CWI	REA	AMR	INC	ISS	NRA			

SECRET

OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED 25 January 1945
 COUNTRY Tangier
 SUBJECT Involvement of General Mizzian
 in Contraband Franc Operations

DISSEMINATION NO. A-48721-a
 ORIGINAL REPORT NO. VT-2140, 2153pt
 DATE OF REPORT 27 November
 EVALUATION 2 December 1944
 B-2

SOURCE Z
 SUB SOURCE

CONFIRMATION }
 SUPPLEMENT } A-46163, VT-2082,
 CORRECTION } 2089

INFORMATION 24-30 November 1944
 TANGIER

NUMBER OF PAGES
 ATTACHMENTS
 THEATRE

1. Tangier money changers are expecting a considerable rise in the value of the peseta because of a consignment of contraband francs which is about to arrive. It seems that this contraband amounts to very important sums which are to be transported, as usual, in the automobile of General Mizzian or those of other officials interested in the affair. These persons receive commissions of twenty per cent of the sums entrusted to them.
2. The exporters of the contraband from French Morocco are Frenchmen who have collaborationist pasts and fear confiscations.
3. The brother of the Caliph, Muley Mohammed, took 25,000,000 francs from the Melilla zone to Tetuan in connivance with Amor, the father-in-law of General Mizzian. The affair has caused commotion in the Office of the High Commissioner. It appears that some persons are turning against Muley Mohammed in an attempt to expose him, but it is believed that nothing will be done.

SECRET

CLASSIFICATION

✓	✓					✓							
MID	DNI	A-2	STATE	TREAS.	OWI	FEA	AMS	MC	FCC	JICA	L		

SECRET**OFFICE OF STRATEGIC SERVICES**

WASHINGTON, D. C.

DISTRIBUTED 20 January 1945
 COUNTRY Tangier
 SUBJECT Traffic in Swiss Watches

DISSEMINATION NO. A-48578
 ORIGINAL REPORT NO. VT-2132
 DATE OF REPORT 27 November 1944
 EVALUATION B-3

SOURCE Z
 SUB SOURCE

CONFIRMATION
 SUPPLEMENT
 CORRECTION

FOR INFORMATION 20 November 1944
 ORIGIN Tangier

NUMBER OF PAGES
 ATTACHMENTS
 THEATRE

Bendahan*, agent of Grebler*, has withdrawn from the Tangier customs house ten packets containing watches of Swiss origin valued at 500,000 pesetas. Both Grebler and the firm which sent the watches are on the black list. Through Grebler, who was the purchaser, the watches had reached Tangier by air via Lisbon and Tetuan. Since they could have gone directly from Lisbon to Tangier without passing through Tetuan, it appears that the purpose of the route was to evade control. On 20 November 1944, to avoid being seen, Bendahan did not go to the customs house but sent his intermediary and employee, Elmaleh.

*OSS Washington Comment: Reported as L. Bendahan and L. Grebler, but probably Albert Bendahan and Albert Grebler, of Logazpi 50 and Boulevard Antee 11, respectively.

SECRET

CLASSIFICATION

DDI	DDP	A-2	STATE	TREAS.	OWI	PEA	AMS	MC	FEC	JICA	L			
-----	-----	-----	-------	--------	-----	-----	-----	----	-----	------	---	--	--	--

~~SECRET~~

OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED 13 December 1944
 COUNTRY Spanish Morocco and Tangier
 SUBJECT Social Welfare Funds

DISSEMINATION NO. A 45980
 ORIGINAL REPORT NO. VT 2117, 2118
 DATE OF REPORT 20 November 1944
 EVALUATION B-2

SOURCE Z
 SUB SOURCE

~~CONFIRMATION~~
~~SUPPLEMENT~~ } A 42638, VT 2006
~~CORRECTIONS~~

OF INFORMATION 19 November 1944
 IN Tangier

NUMBER OF PAGES
 ATTACHMENTS
 THEATRE

1. The receipts of Auxilio Social during the month of September 1944 amounted to 1,422,735.80 pesetas. Sixty percent of this amount, or 853,641.48 pesetas, was allotted to the Joint Municipal Services of Spanish Morocco, as is customary. The remaining 569,094.32 pesetas were at the disposal of the Office of the High Commissioner for distribution.
2. The Office of the High Commissioner wishes to repair the Buarraquia Sanotuary in Tangier at its own expense. An estimate has been made, setting the cost at 140,906 pesetas. It was planned to take this sum from the Social Benefit* fund, from which 50,000 pesetas already had been drawn in September. Now it is planned to try to obtain subscriptions to cover the difference between the 50,000 pesetas drawn and the 140,906 pesetas needed. If this amount is not fully covered, the balance will be taken from the Social Welfare** fund.

OSS Washington Comment:

- * Probably Benefico Social, but possibly Auxilio Social.
 **Probably Auxilio Social.

~~SECRET~~
CLASSIFICATION

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MID	DNI	A-2	STATE	TREAS.	OWI	FEA	AMS	MC	FCC	JICA	L			

OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

DISTRIBUTED 18 December 1944
 COUNTRY Tangier
 SUBJECT 1. Spanish Negotiations for
 Purchase of Property
 2. Juan March

DISSEMINATION NO. A 46098
 ORIGINAL REPORT NO. VT 2104, VT 2105
 DATE OF REPORT 17 November 1944
 EVALUATION B-2

CONFIRMATION }
 SUPPLEMENT }
 CORRECTION }

SOURCE Z
 SUB SOURCE

INFORMATION 11 and 13 November 1944
 Tangier

NUMBER OF PAGES
 ATTACHMENTS
 THEATRE

1. The Spanish Government was negotiating for the purchase of the property of the Wheeler estate on the Avenida de España, Tangier. This property always has been coveted by the Spaniards. Certain instructions which must have been received by the British subjects concerning the transfer of these properties have impeded the transaction. Nevertheless, the sale was completed recently but not in favor of the Spanish Government. It was sold to SOCOTA (Societe Commerciale Tangeroise) through Quintran, who is on the black list.
2. Quintran has often intervened in the sales to the Spanish Government and is friendly with Casimiro Reyes, the usual broker in these operations. It is thought possible that SOCOTA is only a cover. The shareholders are H.S. Bendelac, Dutch; Haim Cohen, owner of important properties in Casablanca and resident of Tangier for three years; and various relatives of these two men.
3. It is believed that the sale of property on Avenida de España which is owned by Miss Otilia Molinari, a British subject, to the Spanish Government was under discussion on 13 November 1944 by Miss Molinari and a certain Mr. Llord, employee of the Properties Section of the Spanish Moroccan administration.
4. It appears that Juan March, reported in Tangier as of 13 November, wishes to sell some of his property in Tangier. March is staying at the Hotel Minzah. Mohamed Bulaix Baeza told March that he would visit him, but he has not arrived yet from Tetuan.

CONFIDENTIAL

CLASSIFICATION

✓	✓		✓			✓								
NID	LNI	A-2	STATE	TREAS.	OWI	FEA	AMS	MC	FCC	JICA	L			

WASHINGTON, D. C.

DISSEMINATION NO. A 43942
ORIGINAL REPORT NO. VT 2028
DATE OF REPORT 16 October 1944
EVALUATION B - 2

CONFIRMATION
SUPPLEMENT
CORRECTION

NUMBER OF PAGES
ATTACHMENTS
THEATRE

1. Eugenio Ruiz is sole administrator of the company registered as La Constructora, S.A., Tangier, which he created when he left the company known as Gestor S.A.
2. The house at Sidi Bou Knadel No. 31, which belonged to La Constructora, was sold for 50,000 pesetas to CIATSA*, on the proclaimed list. When the house was sold to CIATSA, a Moor figured as the seller. This was done either to avoid the five per cent tax on properties or to avoid the use of the name of La Constructora, which was founded with German capital. Title deeds to this property were not completed by the native notary; and now, after the sale has been concluded between La Constructora and CIATSA it appears as though CIATSA had purchased directly from the Arab who was the first owner.

*OSS Washington Comment:
Consorcio Industrial y Agricola de Tanger, S.A.

~~CONFIDENTIAL~~
CLASSIFICATION

CLASSIFICATION												
✓	✓		✓			✓						
ED	DI	A-2	STATE	TREAS.	OWI	FEA	AMG	MC	FCC	NCA	L	

CONFIDENTIAL**OFFICE OF STRATEGIC SERVICES**

WASHINGTON, D. C.

DISTRIBUTED 23 November 1944
 COUNTRY Tangier
 SUBJECT 1. Concealed Use of German Funds
 2. Attempt to Sell Property

DISSEMINATION NO. A-44577-c
 ORIGINAL REPORT NO. VT-2015-pt
 DATE OF REPORT 9 October 1944
 EVALUATION See below

CONFIRMATION
 SUPPLEMENT
 CORRECTION

SOURCE Z
 SUB SOURCE

DATE OF INFORMATION 7 October 1944
 ORIGIN Tangier

NUMBER OF PAGES
 ATTACHMENTS
 THEATRE

B-3 1. It is reported that Bowman, a Dutch national who had an exchange agency in the Rex Building, Tangier, worked with Ballweg's money. In order not to let this fact be known, an Italian, Guy Guzzo, served as intermediary. Evidence that the money belonged to Ballweg is that Bowman closed his business as soon as Ballweg received orders of expulsion. At the liquidation of the accounts, Bowman had to sell some carpets and other Moroccan objects to cover 20,000 francs that had been stolen from his room by Mme. Hakkers.

B-2 2. Leon Ancelle, a printer, is trying to sell a whole block in Tangier, comprising property at No. 27 Rue Lerchundi, the Hotel Novelty, the Pension Elena, and a place occupied by a carpenter's workshop. The house at No. 27 Rue Lerchundi served last year as a school and is used sometimes as a rendez-vous for meetings of the Neo-Fascist Italians.

CONFIDENTIAL

CLASSIFICATION

✓	✓		✓			✓							
MID	DMI	A-2	STATE	TREAS.	OWI	FEA	AMS	MC	FCC	JICA	L		

CONFIDENTIAL

OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

Good

DISTRIBUTED 21 October 1944
 COUNTRY Tangier
 SUBJECT Activities of Ramon Soto

DISSEMINATION NO. A 41889
 ORIGINAL REPORT NO. VT 1068, 1070
 DATE OF REPORT 25 September 1944
 EVALUATION C-3 except where noted

CONFIRMATION }
 SUPPLEMENT }
 CORRECTION }

SOURCE Z
 SUB SOURCE

INFORMATION 25 September 1944
 ORIGIN Tangier

NUMBER OF PAGES
 ATTACHMENTS
 THEATRE

1. On or about 20 September 1944, Ramon Soto, a member of some Spanish information and investigation service, whose permanent residence is now in Barcelona, returned to Tangier, having spent three months in Barcelona and three months between Madrid, San Sebastian, Malaga and Seville. He remained in Tangier about five days and departed for Spain on 25 September, for a short period, after which he will come back to Tangier to complete the mission assigned him. (VT 1068)
2. It is reported that Soto spent twenty-two days at either Le Perthus or Port Bou on the Franco-Spanish frontier where he had been trying to obtain information on Spaniards operating in the Maquis in France. He claims that he intended to go to France and had a laissez passer from De Gaulle's representative in Spain which the Maquis representatives at the frontier refused to recognize. He claims, from what he has heard at the frontier, that the Maquis people are mainly Communists, and that it will be a long time before there is law and order in France because a great many of the Maquis people refuse to recognize De Gaulle's authority. (VT 1070)

CONFIDENTIAL												
CLASSIFICATION												
✓	✓		✓									
MID	DNI	A-2	STATE	TREAS.	OWI	FEA	AMS	MC	FCC	JICA	L	

CONFIDENTIAL**OFFICE OF STRATEGIC SERVICES**

WASHINGTON, D. C.

DISTRIBUTED 20 October 1944
 COUNTRY Tangier
 SUBJECT Anti-Allied Sentiment of Certain
 Swiss Nationals

DISSEMINATION NO. A 41763
 ORIGINAL REPORT NO. VT 1058
 DATE OF REPORT 20 September 1944
 EVALUATION B-3

CONFIRMATION
 SUPPLEMENT
 CORRECTION

SOURCE Z
 SUB SOURCE

NUMBER OF PAGES
 ATTACHMENTS
 THEATRE

DATE OF INFORMATION 19 September 1944
 ORIGIN Tangier

1. There is a need for a firm and fair minded Swiss Consul in Tangier. It is stated that the present Swiss Consular agent, Burnier, is a weak pro-Axis-minded person and that he is completely dominated by Criblez, the Swiss Consul of Casablanca, who, in turn, is dominated by Pilet-Golaz, a pro-German candidate for the Presidency of the Swiss Republic in the coming elections. Criblez is noted for his anti-Allied activities and smuggling, principally of watches. Both Burnier and Criblez are extremely friendly with all anti-Allied Swiss in Tangier, among them Etter, who is manager of the Hotel Rif, Sublet, Sandan, and Huber.
2. In the case of Paul Haggemacher, who was under orders of expulsion from the Spanish police, Burnier did not take any interest in protecting his countryman. Only under insistence by Allied friends did Burnier manage to make a weak protest to the Spanish authorities and the Swiss Embassy in Madrid, which bore negative results. Haggemacher was able to make his way to safety instead of falling into the hands of the Gestapo, because of Allied friends.
3. J.B. Oswald, formerly on the Black List and later removed, is working together with Criblez and Burnier.

CONFIDENTIAL
 CLASSIFICATION

✓	✓		✓											
MD	DNI	A-2	STATE	TREAS.	OWI	FEA	AMS	MC	FCC	JICA	L			

~~CONFIDENTIAL~~
OFFICE OF STRATEGIC SERVICES
 WASHINGTON, D. C.

Gould

DISTRIBUTED 19 October 1944
 COUNTRY Tangier
 SUBJECT Attempt by Genty to Submit to De Gaulle

DISSEMINATION NO. A-40962-a
 ORIGINAL REPORT NO. VT-1045-pt
 DATE OF REPORT 15 September 1944
 EVALUATION B-2

SOURCE 2
 SUB SOURCE

CONFIRMATION }
 SUPPLEMENT }
 CORRECTION }

DATE OF INFORMATION 14 September 1944
 PLACE OF ORIGIN Tangier

NUMBER OF PAGES
 ATTACHMENTS
 THEATRE

It is reported that Genty has asked Lavastre to receive him so that he can put himself under the orders of General De Gaulle. Lavastre is said to have replied that he could do nothing without consulting his government.

CONFIDENTIAL

CLASSIFICATION

✓	✓		✓										
MID	DNI	A-2	STATE	TREAS.	OWI	FEA	AMS	MC	FCC	JICA	L		

RESTRICTED

OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

Gerald Puccinelli

DISTRIBUTED 17 October 1944
 COUNTRY Tangier
 SUBJECT Mistreatment of Jews and Arabs

DISSEMINATION NO. A 41425
 ORIGINAL REPORT NO. VT-1039
 DATE OF REPORT 15 September '44
 EVALUATION B-2

SOURCE Z
 SUB SOURCE

CONFIRMATION
 SUPPLEMENT
 CORRECTION

DATE OF INFORMATION 11 September 1944
 ORIGIN Tangier

NUMBER OF PAGES
 ATTACHMENTS
 THEATRE

1. The news broadcast by the BBC relating to the Tangier police had a tremendous effect. As the Spanish wish to play on the safe side and to blame ill treatment on the characteristic bestiality of the Arab policeman, the method of mistreating Jews and Arabs has been modified. Now any Arab or Jew who falls into the clutches of the law is dealt with by the local native police.
2. A Jew or Arab can be taken to the police station on any pretext whatsoever; if he resists he is cudgelled and kicked around. Rarely a day passes that someone does not fall into the hands of the police. In order that each native policeman may acquire 50 liters of kerosene for his own use, Jews and Arabs are being treated in real Gestapo fashion. Now they are afraid to ask for their rations.

RESTRICTED

CLASSIFICATION

✓	✓		✓											
MD	DNI	A-2	STATE	TREAS.	OWI	FEA	AMS	MC	FCC	JICA	L			

WASHINGTON, D. C.

CONTROL

DISSEMINATION NO.	A-43664
ORIGINAL REPORT NO.	VT-2029
DATE OF REPORT	16 October 1944
EVALUATION	See below

CONFIRMATION
SUPPLEMENT
CORRECTION

NUMBER OF PAGES
ATTACHMENTS
THEATRE

ORIGIN
RS: an

1. It is reported that the French authorities in North Africa have issued orders to the French Consular authorities in Tangier to do everything possible to counteract British and American economic initiative. Orders are to make anything giving the Allies any power and prerogatives in North Africa disappear progressively. Subsequent orders are to oppose in every way suggestions that Morocco will again be a country of free exchange and interior commercial liberalism as defined by the Act of Algenciras.

2. In French upper circles there is a firm intention of counteracting all assistance from the United Nations which may be interpreted by the natives as Anglo-American aid. The purpose of this is to boost the help given by France. This is connected with a tendency among the natives in North Africa to advocate the handing over of the Protectorate from France to the United States.

CLASSIFICATION

CLASSIFICATION											
MD	DNH	A-2	STATE	TREAS.	OWI	FEA	AMS	MC	PCC	JICA	L

WASHINGTON, D. C.

DISSEMINATION NO. A 43277 a
ORIGINAL REPORT NO. VT 2018 pt
DATE OF REPORT 11 October 1944
EVALUATION B - 2

CONFIRMATION
SUPPLEMENT
CORRECTION

INFORMATION 9 October 1944
Tangier

NUMBER OF PAGES
ATTACHMENTS
THEATRE

The Spanish State is trying to decide about purchasing property on Rue de Tetuan, Tangier, for which a price of five million pesetas is being asked. An agreement from Madrid is being awaited in order to conclude the affair.

CLASSIFICATION:

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>							
MID	ONI	A-2	STATE	TREAS.	OWI	FEA	AMS	MC	FCC	JICA	L		

SECRET

OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

Good

DISTRIBUTED 18 October 1944
 COUNTRY Tangier
 SUBJECT Plan to Establish Company to Import
 American Goods

DISSEMINATION NO. A 41472
 ORIGINAL REPORT NO. VT 1018
 DATE OF REPORT 9 September 1944
 EVALUATION B - 2

SOURCE 2
 SUB SOURCE

CONFIRMATION
 SUPPLEMENT
 CORRECTION

INFORMATION 6 September 1944
 Tangier

NUMBER OF PAGES
 ATTACHMENTS
 THEATRE

Ems de Huy is trying to play a "letter game" again, this time at the expense of the American authorities. Jose Levy, an agent, who lives at the Hotel Valentina, Tangier, and his uncle, Isaias Shocron, an exchange broker, both on the Black List, have suggested to Huy that he float a limited liability company in his name in order to import American goods. Huy has said that he can obtain all kinds of facilities for importing in order to make the venture a success, as he is an American citizen. The capital, 250,000 pesetas would be provided by Levy and Shocron. However, these three men have not yet reached an agreement, because Huy wants a larger share of the profits in his capacity as manager.

SECRET

CLASSIFICATION

✓	✓		✓			✓								
MD	BN	1-2	STATE	TREAS.	CIVIL	FEA	AMS	MC	FOC	JCA	L			

OFFICE OF STRATEGIC SERVICES

WASHINGTON, D. C.

Gold

DISTRIBUTED 21 October 1944

COUNTRY Tangier

SUBJECT Political Information:

1. Pro-Allied Feeling
2. Maldonado
3. Potous

SOURCE 2

SUB SOURCE

DISSEMINATION NO. A 41540

ORIGINAL REPORT NO. VT 973, 981, 994

DATE OF REPORT 29 August-4 Sep-

EVALUATION B-2 (tember 1944

except where noted.

~~CONFIRMATION~~

SUPPLEMENT

A 40741,

~~CORRECTION~~

VT 963

DATE OF INFORMATION 23-30 August 1944

ORIGIN Tangier

NUMBER OF PAGES

ATTACHMENTS

THEATRE

1. On 23 August 1944, La Depeche Marocaine carried an article which raised the question of the location of a new League of Nations. It attempted to point out the undesirability of London, on the grounds that the discussions would be likely to be under British influence; and of Vienna and Luxembourg, on the grounds that these places would be unstable politically and would not provide a peaceful atmosphere. Geneva, it claimed, probably would not be offered again. The article concluded with the question, "Why not Tangier?" (VT 994)
2. At the showing in Tangier of the American film "Across the Pacific", starring Humphrey Bogart, the crowd applauded every time that Bogart thwarted the Japanese. In the closing scene, which showed American planes sweeping the skies, the crowd was particularly enthusiastic. Such a demonstration would not have been made in the past. (VT 973)
3. Lt. Col. Maldonado has returned from Melilla. On 30 August 1944, he had lunch in Tetuan with the Secretary General, Galera*. (VT 981)
4. It is reported that Potous will be removed from the post of Interventor at any time now. (VT 981)

*OSS Washington Comment:

See previous report A 40741, VT 963.

RESTRICTED

✓	✓		✓		✓									
MID	DNI	A-2	STATE	TREAS.	OWI	FEA	AMS	MC	FCC	JICA	L	.		

CONFIDENTIAL**OFFICE OF STRATEGIC SERVICES**

WASHINGTON, D. C.

*Done
Damm*

DISTRIBUTED 10 October 1944
 COUNTRY Tangier
 SUBJECT 1. Erola Printing Shop
 2. Attempt to Sell Property

DISSEMINATION NO. A-39579
 ORIGINAL REPORT NO. VT-921-pt
 DATE OF REPORT 16 August-2 Sep-
 EVALUATION B-3 tember 194

SOURCE Z
 SUB SOURCE

~~CONFIRMATION~~ A-37093, VT-876-pt
 SUPPLEMENT A-37627, VT-915
~~CORRECTION~~

DATE OF INFORMATION 10-30 August 1944
 ORIGIN Tangier

NUMBER OF PAGES
 ATTACHMENTS
 THEATRE

1. After the closing of the German Consulate in Tangier, the members of the German Legation in Tetuan requested the transfer of the material from the Erola Printing Office in Tangier to Tetuan. This was to allow the publishing of the German propaganda newspapers to be resumed under the same conditions as when printed in Tangier. The transfer was about to be made when Mawick wrote from Spain that he was opposed to it. Because of this, publication of the German propaganda newspapers has not been resumed.
2. Only the Arabic characters which were at the Erola Printing Office were transferred to Tetuan.
3. At 11 a.m. on 30 August 1944, a car with a diplomatic corps license was parked outside the Erola works. Heavy parcels were loaded into the car and it was replenished with gasoline. The gasoline came from a supply in the Erola works warehouse, situated on the opposite side of the street and at the far end of the street.
4. Mawick is trying discreetly to dispose of the Erola Printing Office, 75% of the shares of which belong to him and 25% to Erola, and the Gruget villa on the Fez road. The villa was purchased by Mawick in 1941.

CONFIDENTIAL

CLASSIFICATION

MD	ERI	A 2	STATE	REAS.	OWI	FEA	AMG	AG	POC	JICA	L			
----	-----	-----	-------	-------	-----	-----	-----	----	-----	------	---	--	--	--

SECRET

UNITED STATES OF AMERICA
OFFICE OF STRATEGIC SERVICES
 WASHINGTON, D. C.

COUNTRY **Tangier**DISSEMINATION NO. **A 25563**SUBJECT **Traffic in Algerian Money, Tangier**Report No. **H 5598**

NUMBER OF PAGES

SOURCE **Z**

ATTACHMENTS

SUB SOURCE

OSS EVALUATION **Reliable**DATE OF ORIGIN **4 March, 1944**DISTRIBUTED **20 April, 1944**PLACE OF ORIGIN **Tangier**CONFIRMATION OF
SUPPLEMENTARY TO

DISSEMINATION NO.

1. The foreign exchange broker Cunha of Tangier has bought two million Algerian francs, which he sent to Lisbon.
2. It is reported that the German Intelligence Services are very short of Algerian francs.

SECRET

CLASSIFICATION

✓	✓	✓		✓							
MID	DNI	A-2	FBI	STATE	TREAS.	OWI	OEI	MC	AMS	BL	